

Date/ Time: May 13, 2026, at 6:00 PM

Purpose: Citizen-Led Oversight Committee (CLOC) Meeting

Location: Hilton Head Island High School Media Center and Via Zoom

Committee Member Attendees:

Ray Warco, Michael Swiecicki, Dan Clare, Bob Priest, Marion Johnson Payne, Mike McNally, Majid Samarghandi

Beaufort County School District (BCSD) Representatives Present:

Robert Oetting, Alexander Marshall, Tim Summers, Carol Cruchfield, Freddie Lawton, Lou Ackerman, Mark Chauhan, Richard Geier, Carlton Dallas

Turner & Townsend Heery Attendees:

Jessica Killian, Agustin Vargas, Ben Froemming, Mark Koll, Amanda Matuzak, Paul Bingham

Other Attendees:

Halie Cooler, Olivier, Inc

Meeting Minutes

- Prior to May 13, 2026, CLOC meeting, the following materials were distributed to the committee members via email:
 - Meeting Agenda
 - Meeting No. 75 Presentation Materials
 - Public Comment Card
 - Draft Minutes from April 8, 2026, CLOC Meeting
 - Referendum Projects 2019 Financial Summary
 - BCHS Financial Details
 - MRHS Addition Financial Details
 - RRA Additions Financial Details
 - RSLA Replacement Financial Details
 - HHIMS Financial Details
 - Referendum Project Contingency Log
 - Cash Flow Projections vs Actuals
- 1. Mr. McNally called the meeting to order at 6:02 PM with the Pledge of Allegiance.
- 2. Mr. McNally confirmed that there were no public comments.
- 3. Mr. McNally asked for a motion to approve the draft meeting minutes from April 8, 2026.
 - Mr. Clare made the motion to approve the meeting minutes, and Mrs. Payne seconded the motion. Minutes will be posted to the website.

4. 2019 Bond Referendum Project Updates and Project Closeouts (Mr. Vargas)

- Mr. Vargas provided the Project Closeout updates. There is one (1) architect fee reconciliation that remains and final invoicing.
- Question on the 2019 Bond Referendum
- Mr. McNally asked what the district is doing to hold contractors and architects accountable for delays in the closeout process.
 - Mr. Vargas responded by saying that this was a lesson learned from years ago from which the district has made edits to contracts moving forward that penalize contractors for delays in the closeout process. This is being done as a safe guard so the same issues encountered in the 2019 Referendum do not occur again.
 - Mr. Dallas echoed what Mr. Vargas said and added that the board recognized the final closeout issues on the 2019 Bond referendum. The board asked for corrections to the 2023 Bond Referendum contracts, which the district staff have made.

5. 2019 Bond Referendum Financial Update (Mr. Vargas)

- Reported with a “green” traffic light for budget and schedule as of April 30, 2026.
- Current Budget remains at \$375,710,000.
- The Paid and Committed Funds total \$375,478,960 (99.94%).
- Total Remaining Funds to Commit (including Contingency) total \$231,040 (0.06%).
- Contingency savings returned in April 2026 totaled \$39,599
- Contingency used in April 2026 totaled \$1,967,882
- The remaining available contingency totals \$221,263
- Total expenditure as of April 30, 2026, was \$373.94M

6. CLOC Sub-Committee Reports/Updates (Mr. Warco)

- **Finance Sub-Committee (Mr. Warco)**
 - Mr. Warco reported on the 519 report that was prepared by the district. The CLOC Finance team has concluded that everything looked good after cross-reference project numbers. No issues were reported.

7. 2019 Bond Referendum Next CLOC Meeting June 10, 2026

- The decision was made to hold the meeting at the District Educational Services Center Media Center if the space is available. A ribbon cutting of the new technology warehouse and imaging center is scheduled to occur at 5:00PM.
- No further questions were received.
- Mr. McNally asked for a motion to adjourn the meeting. Mr. Swiecicki made a motion, and Mrs. Payne seconded the motion. The meeting was adjourned at 6:20PM.